

# **FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY OF BARABOO**

## **ADVOCACY, FUNDRAISING, VOLUNTEERISM**

**Agenda for Tuesday, June 14th, 2022 - 6:00pm**

**Location: Baraboo City Hall, 101 South Blvd, South Conference Room**

- I. Call to order
- II. Review of agenda
- III. Approval of May 10th, 2022 minutes
- IV. Treasurer's report
- V. Correspondence and new memberships
- VI. Director's report
- VII. Special committee reports: assignments
  - a) Fundraising (Olson, Toberman)
  - b) Events (Gramling, Lund)
  - c) Books for Newborns (Shear)
  - d) Social Media (Bergin, Bollig)
- VIII. Unfinished Business
- IX. New business
  - a) Approval of disbursement requests
  - b) Joan Wheeler: Retirement
  - c) 2023 Budget Planning
  - d) Next meeting: August 9th, 2022 6:00pm
- X. Adjournment